

## **SANPETE COUNTY COMMISSION MEETING**

**August 3, 2010, 10:00 A.M.**

Sanpete County Courthouse, 160 North Main, Room 303, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Spencer Cox and Steve Frischknecht, County Attorney Ross Blackham, and County Clerk Sandy Neill. Present from the media is C.R. Truitt.

Meeting is called to order by Commission Chair Claudia Jarrett.

### **CLAIMS**

Auditor Ilene Roth is present. Motion is made by Commissioner Frischknecht to approve payment of claims #323938 through #323999. The motion is seconded by Commissioner Cox, and the motion passes.

### **TWIN OAKS LOCAL DISTRICT: APPROVAL OF RIGHT OF WAY AGREEMENT TO REPLACE WATER LINE**

David Asay and Steve Keller are present. Twin Oaks is proposing to cut Pine Creek Road (a county road) four times. They will replace the existing water line, and provide water to more of the subdivision. The contractor, Barton Excavating has posted \$10,000.00 bond for this work. Motion is made by Commissioner Cox to approve the right of way agreement with Twin Oaks Local District to cut the road to replace a water line. The motion is seconded by Commissioner Frischknecht, and the motion passes.

### **STEVE KELLER: AUTHORIZATION TO HIRE COBY KNUDSEN AND MICHAEL WIGNALL FOR PART-TIME WORK: AUTHORIZATION TO PURCHASE CHIP SPREADER FOR ASPHALT ROADS**

Steve Keller is present. He is requesting to hire Coby Knudsen to run the weed mower and Michael Wignall to drive a truck. Motion is made by Commissioner Cox to approve the hiring of Coby Knudsen as a part-time employee of the road department at the rate of \$10.59 pending successful completion of drug testing. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Cox to approve the hiring of Michael Wignall as a part-time employee of the road department at the rate of \$11.57 pending successful completion of drug testing. The motion is seconded by Commissioner Frischknecht, and the motion passes. The current chip spreader has frequent break downs. Motion is made by Commissioner Frischknecht to authorize the purchase of a chip spreader for the asphalt roads at a cost of \$48,000.00. The motion is seconded by Commissioner Cox, and the motion passes.

**APPROVAL OF ROAD PROJECT AGREEMENT BETWEEN SANPETE COUNTY AND THE USDA, FOREST SERVICE, MANT-LA SAL NATIONAL FOREST; SIGNATURES OF COMMISSIONERS ON MODIFICATION OF GRANT OR AGREEMENT; SIGNATURES OF COMMISSIONERS ON REVISED SCHEDULED A SANPETE COUNTY FOREST SERVICE COOPERATIVE AGREEMENT; ACCEPTANCE OF AGREEMENT FINANCIAL PLAN**

Motion is made by Commissioner Frischknecht to approve the road project agreement. The motion is seconded by Commissioner Cox, and the motion passes. Motion is made by Commissioner Cox to approve the modification of grant or agreement. The motion is seconded by Commissioner Frischknecht, and the motion passes. Motion is made by Commissioner Frischknecht to approve the financial plan. The motion is seconded by Commissioner Cox, and the motion passes. Motion is made by Commissioner Cox to approve the revised section A. The motion is seconded by Commissioner Frischknecht, and the motion passes.

**KEVIN CHRISTENSEN: APPROVAL TO PRINT 10,000 ATV PROMOTIONAL STICKERS**

Kevin Christensen is present. Motion is made by Commissioner Frischknecht to approve printing 10,000 ATV promotional stickers at a cost of \$2,940.00. The motion is seconded by Commissioner Cox, and the motion passes.

**DISCUSSION OF SPEED LIMIT ON SOUTH TURKEY PLANT ROAD AND SURROUNDING ROADS**

Sheriff Kevin Holman is present. The report from Jeff Greenwell is reviewed. Recommended maximum speed is 45 miles per hour with a speed reduction to 35 mph to allow access to parking lot. It is suggested that speed limit changes be reviewed by the Sheriff's office, then reviewed and approved by ordinance or resolution. This matter will be placed on the next agenda.

**SHERIFF KEVIN HOLMAN: APPROVAL OF SANPETE/JUAB MAJOR CRIMES AND DRUG TASK FORCE INTERGOVERNMENTAL AGREEMENT**

Beverly Thomas is present. Juab will be the lead agency instead of Sanpete. Motion is made by Commissioner Frischknecht to approve the Sanpete/Juab Major Crimes and Drug Task Force Intergovernmental Agreement. The motion is seconded by Commissioner Cox, and the motion passes.

**APPROVAL OF CONTRACT FOR INDIGENT INMATE DEFENSE COUNSEL SERVICES FOR DONALD BERT RICHARDSON**

Motion is made by Commissioner Frischknecht to approve the contract for indigent inmate defense counsel services for Donald Bert Richardson. The motion is seconded by Commissioner Cox, and the motion passes.

**APPROVAL OF MINUTES**

Motion is made by Commissioner Cox to approve the minutes from July 22, 2010 with a minor correction. The motion is seconded by Commissioner Frischknecht, and the motion passes.

Motion is made by Commissioner Frischknecht to go into executive session to discuss the character, professional competence, or physical or mental health of an individual. The motion is seconded by Commissioner Cox, and the motion passes.

### EXECUTIVE SESSION

Motion is made by Commissioner Frischknecht to go out of executive session. The motion is seconded by Commissioner Cox, and the motion passes. No action was necessary due to this executive session.

### PUBLIC HEARING ON DONALD W. FOWLER'S REQUEST TO SUBDIVIDE LOT #97 IN THE GOOSEBERRY CANYON SUBDIVISION

Philip Marrott, Lavon Faulk and Lee Holmstead are present. Motion is made by Commissioner Cox to approve the division of lot #97 in the Gooseberry Canyon Subdivision. The motion is seconded by Commissioner Frischknecht, and the motion passes.

### LANA NUNN: FINAL APPROVAL OF SOUTH FORTY SUBDIVISION, A ONE LOT MINOR SUBDIVISION ON 21301X

Lana Nunn, Bill Loewen and Lee Holmstead are present. Motion is made by Commissioner Frischknecht to approve the South Forty Subdivision. The motion is seconded by Commissioner Cox, and the motion passes.


### OTHER ITEMS

Jeff Gardner, Ephraim Ranger with the Sanpete District of the Forest Service reports to the Commission. Seed permits will be sold starting next Monday, August 9<sup>th</sup>, 2010. Dry Canyon oak chaining is going on for the next 2 years to reduce fire hazard. Whispering Pines fuel break work will start next week. In Six Mile Canyon motorized and non motorized trail work is being done. Town reservoir in Twelve Mile Canyon has been drained, and the leaky dam is being rebuilt. It will hopefully be completed this year, but may run into next year. The only current timber sale is located at the beaver dams up Fairview Canyon. A pharmaceutical company is researching plants in Sanpete that seem to have a benefit in treating cancer. The Forest Service sold a few houses, and plan to use the money from those sales to build a bunk house in Ephraim to house seasonal workers. The Cottonwood Gooseberry Tunnel is in need of repairs, and the permit will be released soon.

Motion is made by Commissioner Cox to adjourn. The motion is seconded by Commissioner Frischknecht, and the motion passes.

The meeting is adjourned at 2:10 P.M.

ATTEST:   
Sandy Neill  
Sanpete County Clerk

APPROVED:   
Claudia Jarrett  
Commission Chair